

WASHINGTON COUNTY COMMISSION MEETING
MINUTES
JUNE 2, 2009

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 4:00 p.m. on June 2, 2009, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Commission Chairman James J. Eardley, Commissioner Alan D. Gardner, County Administrator Dean J. Cox, Deputy County Attorney David L. Patterson, and Deputy County Clerk Christine Hall. Commissioner Denny Drake was excused, as he was out of town on vacation.

The Spectrum was not represented at the meeting.

Commissioner Gardner led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the regular agenda.

- Consideration of List of Auditor-Approved Claims for Payment from May 20, 2009 through June 2, 2009
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Applications for Property Tax Abatement (4): Collette Bergeron, Serial Number SG-SUVT-1-19; Gayle Holyoak, Serial Number SG-JEO-A-13; Dan & Julie Wood, Serial Number SC-HIW-E-6; and Donna Reynolds, Serial Number W-HOW-2-84
- Acknowledgment of Publishing, Notice of Adoption of Ordinance No. 2009-974-O on Saturday, May 23, 2009

ACTIONS OF THE WASHINGTON COUNTY PLANNING COMMISSION MEETING /None

MOTION: Motion by Commissioner Gardner to Approve Consent Agenda, as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / LINDA SAPPINGTON

No presentations were made today.

PRESENTATION OF SAFE-DRIVING AWARDS TO COUNTY EMPLOYEES

Commissioners Eardley and Gardner presented safe-driving awards to County employees as follows:

Assessor

Trenholm Bartlett	1 year
Richard Blackmore	1 year
Leslie Broderick	1 year
Judy Burton	10 years
Lori Bushnell	10 years
Tom Durrant	10 years
Michael Emery	1 year
Ryan Hatch	1 year
Mark Huebner	1 year
Linda Huntsman	1 year
Brenda Meyocks	1 year
Milt Mayhew	1 year
David Miller	10 years
Adelmarie Murphy	1 year
Perry Nielsen	5 years
Terri Norton	1 year
Art Partridge	10 years
Karl Rutledge	1 year
Lee Sisson	1 year
Ryan Sullivan	1 year
Mark Tebbs	1 year
Joshua Wadsworth	1 year

Building Department

Henry Brannon	1 year
Kurt Gardner	1 year

Council on Aging

Genevieve Bozora	1 year
MaryAnn Cordell	1 year
David Dalton	1 year

County Commission Minutes

June 2, 2009

Page 3

Dell Harvey	1 year
John Herel	1 year
Curtis Ilkenhans	1 year
Chuck Kurtz	1 year
Edward Lundholm	1 year
Robert Markus	1 year
Dorma Preston	10 years
Cathi Rodomski	1 year

Public Works

Randy Cronk	1 year
Ron Whitehead	1 year

Road Department

Ricky Blackburn	10 years
Russell Edwards	1 year
Dale Gubler	1 year
Wendell Gubler	1 year
Gordon Herman	1 year
Michael Lee	1 year
Ray Mackelprang	10 years
Damon Sargent	1 year
Kurt Staheli	1 year
Gary Welch	1 year
Leonard Winder	10 years

Sheriff's Office

Nathan Abbott	1 year
Jake Adams	10 years
Bart Bailey	5 years
David Bolander	1 year
Kurt Bowen	1 year
Nate Brooksby	10 years
Reg Browne	1 year
Jeannine Bruckner	1 year
Darrell Cashin	5 years
Dean Cox	1 year
David Crouse	5 years
Richard Ehlert	1 year
Daniel Endter	5 years
Eric Endter	1 year

County Commission Minutes

June 2, 2009

Page 4

Trent Feltner	1 year
Matthew Fisher	1 year
Jess Frazier	1 year
Paul Gates	5 years
Michael Graf	1 year
Nolan Gray	10 years
Steve Hatzidakis	1 year
Chet Hughes	1 year
James Jessop	5 years
Shauna Jones	1 year
Frederick Keil	1 year
Daniel Kroff	1 year
Perry Lambert	1 year
Ryan Larkin	1 year
Leisha Larson	1 year
Richard Massey	1 year
Mike Mitchell	1 year
Johnny Owen	10 years
Gary Powell	1 year
Cory Pulsipher	5 years
Judy Randall	1 year
Kelly Raymer	5 years
Jared Redfearn	1 year
Mary Reep	1 year
Donald Reid	1 year
Michael Richardson	1 year
Jacob Schultz	1 year
Justin Seegmiller	1 year
Kirk Smith	1 year
Sean Sparks	1 year
Brenda Staley	1 year
James Standley	1 year
Richard Stubbs	1 year
Situli Tafili	1 year
Rob Tersigni	10 years
Aaron Thompson	1 year
Richard Triplett	1 year
Daniel Wright	1 year
Russell Wright	10 years

Because vehicle safety is a critical element in County employment, the Commissioners congratulated these employees on achieving this important goal.

**PRESENTATION BY WESTERN COUNTIES ALLIANCE REGARDING
PUBLIC LANDS / KEN BROWN, MARK WALSH**

MOTION: Motion by Commissioner Gardner to Table this item. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

**PRESENTATION OF WASHINGTON COUNTY BUSINESS PATRIOT AWARD
TO GREGCO SUPPLY, INC.**

MOTION: Motion by Commissioner Gardner to Table this item. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

PURCHASE REQUEST(S) / MARK BLANCH

- Sheriff's Office, ammunition \$44,438.00
- Emergency Services, Mailing of Emergency Preparedness brochures...\$12,689.60

With respect to the Emergency Services purchase request, County Administrator Dean Cox explained that the Southwest Utah Public Health Department has prepared an excellent booklet on emergency preparedness to be mailed to each household in Washington County. Mr. Cox secured a grant for the cost of this mass mailing at a bulk rate.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Gardner to Approve above Purchase Requests as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

**CONSIDERATION OF RESOLUTION NO. R-2009-1343, A RESOLUTION
APPROVING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN
VAN ENTERPRISES CORPORATION, ON THE ROCKS LLC AND
WASHINGTON COUNTY TO CONSTRUCT TWO (2) ARENA ROOFS AT THE
WASHINGTON COUNTY REGIONAL PARK**

Deputy County Attorney David L. Patterson said that this agreement required an amendment to include On The Rocks, LLC, as a third party to this contract.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2009-1343, A Resolution Approving The Execution Of An Amended Agreement Between Van Enterprises Corporation, On The Rocks

LLC And Washington County To Construct Two (2) Arena Roofs At The Washington County Regional Park. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2009-1344, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE SOUTHWEST MOSQUITO ABATEMENT AND CONTROL DISTRICT AND WASHINGTON COUNTY

Mr. Patterson said that the County has traditionally provided various administrative services and office space for the Southwest Mosquito Abatement and Control District, and this resolution is a renewal of that agreement.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2009-1344, A Resolution Approving The Execution Of An Agreement Between The Southwest Mosquito Abatement And Control District And Washington County. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

PUBLIC WORKS OR ROAD BUSINESS

Washington County Public Works Director Ron Whitehead added his congratulations to members of the Road Department who received safe-driving awards, commenting that these men operate not just automobiles but dangerous, heavy vehicles; and they operate this equipment safely on a daily basis.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

No items were presented today.

Request an Executive Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:20 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN